



The open session reconvened at 10:10 a.m. Chair Handmaker reported that the Committee discussed personnel matters in executive session. Prof. Laning made a motion, which Dr. Lynn seconded, to approve the

Honorary Degree Nominations

**Paul Patton - Doctor of Public Service (*Honoris Causa*)**

**Hank Wagner - Doctor of Public Service (*Honoris Causa*)**

The motion passed.

QCCT Board Nominations

Mr. Fryrear made a motion, and Dr. Lynn seconded, to approve the

**Dr. Salem George (to replace Marie Abrams)**

**Dr. William Selvidge (to replace Sandy Metts Snowden)**

The motion passed.

V. Other Business

There was no other business.

VI. Adjournment

Prof. Laning made a motion, which Mr. Fryrear seconded, to adjourn the meeting at 10:15 a.m. The motion passed.

**BOARD ACTION:**

Passed \_\_\_\_\_X\_\_\_\_\_

Did not pass \_\_\_\_\_

Other \_\_\_\_\_

Asst. Secretary Katalin M. Smith